



ECONOMIC DEVELOPMENT AUTHORITY
Public Safety Building—Training Room, 825 41st Ave
NE
Tuesday, September 06, 2022
5:00 PM

AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

*Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and entering meeting ID **894 1764 2297** or by Zoom at <https://us02web.zoom.us/j/89417642297>. For questions please call the Community Development Department at 763-706-3670.*

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. **Approval of July 5, 2022 Regular EDA Meeting Minutes**
2. **Approve Financial Reports and Payment of Bills of June 2022 and July 2022**
MOTION: Move to approve the Consent Agenda as presented.

BUSINESS ITEMS

3. **Façade Improvement Grant Report Matt's Auto, 4501 Central Ave**
MOTION: Move to waive the reading of Resolution 2022-16, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-16, a resolution approving the form and substance of the façade improvement grant agreement, and approving authority staff and officials to take all actions necessary to enter the authority into a façade improvement grant agreement with Matt's Automotive Service Center LLC.
4. **Approval of Demolition Contract for 3841 Central Ave NE**
MOTION: Move to accept the proposal from Nitti Rolloff Services Inc, in the amount of \$22,450 for the removal of hazardous materials, demolition of all site improvements, and the regrading of the lot located at 3841 Central Ave NE; and furthermore, to authorize the President and Executive Director to enter into an agreement for the same.

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.